



26<sup>th</sup> September, 2020

BSE Limited  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunga Building Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
Stock Code- 500378

National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051  
Stock Code-JINDALSAW

**Sub. : Details regarding voting result at 35<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 35<sup>th</sup> Annual General Meeting of the Company, held on Friday, the 25<sup>th</sup> September, 2020 at the registered office of the Company approved all the items as set out the Notice dated 27<sup>th</sup> June, 2020 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

I.	Date of Annual General Meeting of equity shareholders	:	25 <sup>th</sup> September, 2020
II.	Total number of shareholders on record date	:	72387
III.	No. of shareholders present in the meeting either in person or through proxy	:	13
	Promoters and Promoter Group	:	34
	Public	:	
IV.	No. of shareholders attended the meeting through video conferencing	:	N. A.
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For JINDAL SAW LTD.,**

SUNIL  
KUMAR JAIN

**SUNIL K. JAIN**  
**COMPANY SECRETARY**  
**FCS : 3056**

## Annexure-A

Resolution: 1	Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2020 and the reports of the Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	14,891,696	44.81	14,891,696	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		14,891,696	44.81	14,891,696	-	100.00	-
Public - Non Institutions	E-voting	83,197,130	108,766	0.13	108,479	287	99.74	0.26
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		117,005	0.14	116,718	287	99.75	0.25
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>319,754,117</b>	<b>142,798,656</b>	<b>44.66</b>	<b>142,798,369</b>	<b>287</b>	<b>100.000</b>	<b>0.000</b>

Resolution: 2	Declaration of dividend on equity shares for the financial year ended 31st March, 2020
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	15,103,463	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,103,463	45.44	15,103,463	-	100.00	-
Public - Non Institutions	E-voting	83,197,130	108,766	0.13	108,479	287	99.74	0.26
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		117,005	0.14	116,718	287	99.75	0.25
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>319,754,117</b>	<b>143,010,423</b>	<b>44.73</b>	<b>143,010,136</b>	<b>287</b>	<b>100.000</b>	<b>0.000</b>

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Resolution: 3	Appoint a Director in place of Mr. Prithavi Raj Jindal, who retires by rotation and, being eligible, offers himself for re-appointment.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	12,923,151	2,180,312	85.56	14.44
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,103,463	45.44	12,923,151	2,180,312	85.56	14.44
Public - Non Institutions	E-voting	83,197,130	108,716	0.13	107,602	1,114	98.98	1.02
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		116,955	0.14	115,841	1,114	99.05	0.95
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>319,754,117</b>	<b>143,010,373</b>	<b>44.73</b>	<b>140,828,947</b>	<b>2,181,426</b>	<b>98.475</b>	<b>1.525</b>

Resolution: 4	Appoint a Director in place of Ms. Shradha Jatia, who retires by rotation and, being eligible, offers herself for re-appointment
Resolution required	Ordinary Resoution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	12,601,950	2,501,513	83.44	16.56
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,103,463	45.44	12,601,950	2,501,513	83.44	16.56
Public - Non Institutions	E-voting	83,197,130	108,516	0.13	87,322	21,194	80.47	19.53
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		116,755	0.14	95,561	21,194	81.85	18.15
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>319,754,117</b>	<b>143,010,173</b>	<b>44.73</b>	<b>140,487,466</b>	<b>2,522,707</b>	<b>98.236</b>	<b>1.764</b>

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Resolution: 5	Re-Appointment of Shri Abhiram Tayal as an Independent Director of the Company.
Resolution required	Sepecial Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	13,653,951	1,449,512	90.40	9.60
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		15,103,463	45.44	13,653,951	1,449,512	90.40	9.60
Public - Non Institutions	E-voting	83,197,130	108,716	0.13	87,572	21,144	80.55	19.45
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		116,955	0.14	95,811	21,144	81.92	18.08
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
<b>Total</b>		<b>319,754,117</b>	<b>143,010,373</b>	<b>44.73</b>	<b>141,539,717</b>	<b>1,470,656</b>	<b>98.972</b>	<b>1.028</b>

Resolution: 6	Ratification of remuneration paid to M/s R. J. Goel & Co., Cost Accountants for the year 2020-21.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	15,103,463	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		15,103,463	45.44	15,103,463	-	100.00	-
Public - Non Institutions	E-voting	83,197,130	108,716	0.13	101,327	7,389	93.20	6.80
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	
	Total		116,955	0.14	109,566	7,389	93.68	6.32
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		-	-	-	-	-	
<b>Total</b>		<b>319,754,117</b>	<b>143,010,373</b>	<b>44.73</b>	<b>143,002,984</b>	<b>7,389</b>	<b>99.995</b>	<b>0.005</b>

**SUNIL KUMAR JAIN**

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 Sector 5, Connaught Place, New Delhi-110001  
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<b>Resolution: 7</b>	<b>Approval for raising of debentures on private placement basis.</b>
<b>Resolution required</b>	<b>Special Resolution</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Whether promoter/ promoter group are interested</b>	<b>Not Interested</b>
<b>Result</b>	<b>Approved</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	15,103,463	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		15,103,463	0.45	15,103,463	-	100.00	-
Public - Non Institutions	E-voting	83,197,130	108,716	0.13	107,152	1,564	98.56	1.44
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		116,955	0.14	115,391	1,564	98.66	1.34
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Total</b>		319,754,117	143,010,373	44.73	143,008,809	1,564	99.99	0.001

<b>Resolution: 8</b>	<b>Approval for issuing of securities to Qualified Institutional Buyers.</b>
<b>Resolution required</b>	<b>Special Resolution</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Whether promoter/ promoter group are interested</b>	<b>Not Interested</b>
<b>Result</b>	<b>Approved</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	895,082	14,208,381	5.93	94.07
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		15,103,463	0.45	895,082	14,208,381	5.93	94.07
Public - Non Institutions	E-voting	83,197,130	108,716	0.13	95,489	13,227	87.83	12.17
	Poll		8,239	0.01	8,239	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		116,955	0.14	103,728	13,227	88.69	11.31
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Total</b>		319,754,117	143,010,373	44.73	128,788,765	14,221,608	90.056	9.944

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ou=Oshl, ou=Personal, cn=SUNIL  
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Resolution: 9	Approval for conversion of Loan into Equity share Capital, in case of default in repayment.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	201,515,801	127,789,955	63.41	127,789,955	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		127,789,955	63.41	127,789,955	-	100.00	-
Public – Institutional holders	E-voting	33,234,858	15,103,463	45.44	14,809,494	293,969	98.05	1.95
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		15,103,463	45.44	14,809,494	293,969	98.05	1.95
Public - Non Institutions	E-voting	83,197,130	108,716	0.13	101,494	7,222	93.36	6.64
	Poll		8,239	0.01	8239	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		116,955	0.14	109,733	7,222	93.82	6.18
Non Promoter - Non Public	E-voting	1,806,328	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
<b>Total</b>		<b>319,754,117</b>	<b>143,010,373</b>	<b>44.73</b>	<b>142,709,182</b>	<b>301,191</b>	<b>99.789</b>	<b>0.211</b>

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**Scrutinizer's Report**

Pursuant to section 108 of the Companies Act, 2013

[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**Mr. Hawa Singh Chaudhary**

The Chairman of the

35<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**JINDAL SAW LIMITED**

Held on 25<sup>th</sup> September, 2020

At A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan,

Distt. Mathura (U.P.)- 281403

**Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Sir,

Please refer to your letter dated 25.06.2020, appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **Awanish K. Dwivedi**, proprietor of **M/s. Dwivedi & Associates**, Company Secretaries having office at A-62, LGF, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Jindal Saw Limited ("**the Company**"), held on Friday, 25<sup>th</sup> day of September, 2020 at 12:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 18<sup>th</sup> September, 2020 were entitled to vote on the proposed resolution (9 items as set out in the Notice of the 35<sup>th</sup> AGM of Jindal Saw Limited).
3. Detailed instructions relating to polls and remote e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, Financial Express (English Newspaper) on 02.09.2020 and Jansata (Hindi Newspaper) on 02.09.2020.
5. The e-voting period commenced on Tuesday, 22<sup>nd</sup> September, 2020 at 9:00 A.M. and ended on Thursday, 24<sup>th</sup> September, 2020 at 5:00 P. M.



📍 A-62, Basement, Defence Colony, New Delhi-110024

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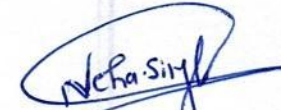
✉ awanishcorporate@gmail.com

🌐 www.dwivediassociates.com

6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes, made through remote e-voting facility, were unblocked on in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Neha Singh who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Nishant Chauhan



Ms. Neha Singh

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of voting (including remote e-voting) on the below mentioned resolution is as under

**1. Adoption of the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the reports of the Directors and Auditors thereon.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	142790130	99.9998	287	0.0002	NIL
	Poll	8239	100.0000	0	0.0000	NIL





**2. Declaration of dividend on Equity Shares.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	143001897	99.9998	287	0.0002	NIL
	Poll	8239	100.0000	0	0.0000	NIL

**3. Appoint a Director in place of Mr. Prithavi Raj Jindal, (DIN: 00005301), who retires by rotation and, being eligible, offers herself for re-appointment.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	140820708	98.4746	2181426	1.5254	NIL
	Poll	8239	100.0000	0	0.0000	NIL

**4. Appoint a Director in place of Ms. Shradha Jatia, (DIN: 00016940,) who retires by rotation and being eligible, offers himself for re-appointment.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	140479227	98.2359	2522707	1.7641	NIL
	Poll	8239	100.0000	0	0.0000	NIL



**5. Re-appointment of Mr. Abhiram Tayal (DIN 00081453) as an Independent Director of the Company.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Special Resolution)	E-Voting	<b>141531478</b>	98.9716	<b>1470656</b>	1.0284	NIL
	Poll	<b>8239</b>	100.0000	0	0.0000	

**6. Ratification of remuneration paid to M/s R. J. Goel & Co., (Cost Accountants Registration number: 000026), Cost Auditor of the Company for the year 2019-20**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting	<b>142994745</b>	99.9948	<b>7389</b>	0.0052	NIL
	Poll	<b>8239</b>	100.0000	0	0.0000	NIL

**7. Approval For issuance of debentures on private placement basis.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Special Resolution)	E-Voting	<b>143000570</b>	99.9989	<b>1564</b>	0.0011	NIL
	Poll	<b>8239</b>	100.0000	NIL	0.0000	NIL



### 8. Approval for issuing of securities to qualified Institutional Buyers

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 8 (as Special Resolution)	E-Voting	128780526	90.0550	14221608	9.9450	NIL
	Poll	8239	100.0000	0	0.0000	NIL

### 9. Approval for conversion of loan into equity shares, in case of default in repayment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 9 (as Special Resolution)	E-Voting	142700943	99.7894	301191	0.2106	NIL
	Poll	8239	100.0000	0	0.0000	NIL

14. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
15. The Register and all other papers relating to e-voting shall remain in our safe custody, until the Chairman considers, approve and sign the minutes of the Annual General
16. Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.  
Yours faithfully

  
CS Awanish K. Dwivedi  
DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080

PLACE: NEW DELHI  
DATE: 26.09.2020  
UDIN: F008055B000778869

SUNIL  
KUMAR  
JAIN

Chairman/ Authorised Person

Digitally signed by SUNIL KUMAR JAIN  
DN: cn=, st=Delhi,  
2.5.4.20=f5932023dca4a0b4f75567967b7  
52bc94a64646725aac99f05804c,  
serial=11087, email=041337131  
NO.51, PASCHEM VIHAR,  
Sector Number=ca2442c2400036a2b3a  
9701af62144818f18b1cfa536327424c4  
5005, o=Personal, cn=SUNIL KUMAR JAIN,  
c=india, ou=659492567623301a893d89a  
241b7d  
Date: 2020.09.26 15:50:34 +05'30'

